

January 24, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

Sub: Clarification to Letter dated January 24, 2025, declaring result of Postal Ballot

We refer to our letter dated January 24, 2025, pertaining to declaration of results of the Postal Ballot Notice dated December 24, 2024, along with the Scrutinizer's Report.

We would like to clarify that the Company had erroneously mentioned January 24, 2025, as the date of passing of resolution with requisite majority. Kindly read the same as January 23, 2025 (the last date of remote e-voting), as the date for passing of resolution with requisite majority.

Please take the above on records.

Thanking you,

Yours faithfully,

For **Borosil Scientific Limited**

Sanjay Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: A24641

Encl: as above